

**South Central Regional Library Council**  
**E&T Meeting Minutes, 6/16/2010**  
OPAL Virtual Training Room

Present: Rebecca Borowski, Pamela Brown, Mary King, Shelley MacFeiggan, Cindy Maier.  
Minutes taken by Nora Hardy

1. **Minutes, 4/19/2010** approved as written.
2. **Recent Events** – Attendance has been fairly light throughout the spring. Economic and staffing issues continue to make it difficult for regional library workers to attend face-to-face events. WALDO Update and Book Repair Workshop went well, evaluations were very positive. The LA SIG Lunch Forum was the victim of late spring timing. Another “online lunch” gathering will be scheduled in the fall.
3. **Upcoming Events & Spring/Summer 2010 Planning** – The summer and fall will see a mixture of events: some face-to-face, some virtual. The LSTA grant proposal, “Plan!Innovate!Transform” will help fund well-known presenters for a number of events as well as an eBook pilot project.
4. **Plan of Service Discussion**-the discussion summary from the last meeting was approved for submission to SCLRC’s Director.
5. **LSTA Grant** -Distance Learning Initiative – In addition to supporting a number of workshops and one-day conferences, an online registration system will be selected and deployed to help librarians track their continuing education progress for certification and professional goals. One of the facets of the grant is the use of several distance learning platforms so they can be compared for library worker continuing education.
6. **Survey – Distance Education** Rebecca Borowski and Pamela Brown volunteered to create a survey to explore SCRLC members’ current use, awareness, and needs for distance education. The survey will be completed for use in late summer/early fall.
7. **Around the Table** – Ithaca College has two new staff members in Circulation and Health Sciences. Moore Library is getting ready for the summer reading programs and lots of activity. STLS has an LSTA grant, “Innovation Libraries,” and will be exploring new services and tools such as Facebook and Twitter. Four County Library System is working on grants for broadband and continuing education. They will be launching OverDrive and a new Intranet platform.
8. Meeting Schedule –
  1. Wed., Aug. 18, Moore Library, Greene
  2. Wed., Oct. 20, Cornell
  3. Wed., Dec. 15, OPAL